

Governance Committee of the Russell Library Board of Trustees

Agenda for Regular Meeting, May 6th, 5:00 PM

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

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|---|---|
| 1. Going to https://webex.com and joining the meeting using the appropriate meeting number and password | Meeting Number/Access Code:
710 079 355 |
| 2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password | Event Password:
PolicyWork |
| 3. Via telephone at 1-408-418-9388 and the appropriate access code | |

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1. Meeting Call to Order
 2. Committee Organization
 - a. Recording Secretary
 - b. Quorum Definition
 3. Review of Governance Committee Charges
 4. New Business
 - a. Employment Policies during COVID-19
 - b. Discussion of other Policy Needs
 5. Discussion of Items to Be Placed on Next Agenda
 6. Meeting Adjournment